The meeting/hearing will be held in City Hall, Room 416, 1 Dr. Carlton B. Goodlett Place, San Francisco. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs.

2. The closest accessible BART station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, #49 Van Ness, #71 Haight/Noriega, #5 Fulton, #21 Hayes, #6 Parnassus, #7 Haight, the F Line to Market and Van Ness and any line serving the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 415-673-6142.

3. There is accessible parking across from City Hall at the Civic Center Garage.

4. The following services are available by calling the Redevelopment Agency at (415) 749-2400 at least 72 hours prior to the meeting/hearing: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting minutes can be made available by audiocassette tape or alternative formats.

5. Requests for language interpreters at a meeting must be received at least 72 hours in advance of the meeting to help ensure availability. Please contact the Redevelopment Agency at (415) 749-2400.

6. In order to assist the Agency's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the Agency to accommodate these individuals.
REGULAR MEETING AGENDA

PLEASE NOTE: SHOULD YOU WISH TO ADDRESS THE COMMISSION, FILL OUT A "SPEAKERS CARD" PROVIDED BY THE AGENCY SECRETARY, AND SUBMIT THE COMPLETED CARD TO THE AGENCY SECRETARY. REMARKS ARE LIMITED TO THREE (3) MINUTES, UNLESS AN EXTENSION OF TIME IS GRANTED.

1. Recognition of a Quorum

2. Report on actions taken at previous Closed Session meeting, if any. None

3. Matters of Unfinished Business. None

4. Matters of New Business:

CONSENT AGENDA

Estimated time: 10 minutes

ALL MATTERS LISTED HEREUNDER CONSTITUTE A CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE REDEVELOPMENT AGENCY COMMISSION, AND WILL BE ACTED UPON BY A SINGLE VOTE OF THE COMMISSION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE COMMISSION OR THE PUBLIC SO REQUESTS, IN WHICH EVENT THE MATTER SHALL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS A SEPARATE ITEM:

(a) None

REGULAR AGENDA

Staff presentation estimated time: 10 minutes

(b) Authorizing the incorporation of the San Francisco Community Investment Fund, a California nonprofit public benefit corporation, for the Purpose of Applying for the New Markets Tax Credit Program and authorizing the performance of any and all actions necessary for the formation and organization of the Corporation; All Redevelopment Project Areas (Resolution No. 10-2010)

Action Taken:__________________________________________________________
5. Matters not appearing on Agenda

6. Persons wishing to address the members on non-Agenda, but Agency related matters.
   • This portion of the Agenda is not intended for debate or discussion with the Commission or Staff.
   • Please simply state your business or matter you wish the Commission or staff to be aware of.
   • It is not appropriate for Commissioners to engage in a debate or respond on issues not properly set in a publicly-noticed meeting agenda.
   • If you have questions or would like to bring a matter to the Commissions attention, please contact the Acting Commission Secretary after the meeting or at Gia.Casteel-Brown@sfgov.org.

7. Report of the President

8. Report of the Executive Director

9. Commissioners' Questions and Matters

10. Closed Session

11. Adjournment
DECLARATION OF AGENCY SECRETARY

I, GIA CASTEEL-BROWN, declare

1. I am the Acting Secretary of the Redevelopment Agency of the City and County of San Francisco (Agency).

2. Pursuant to California Government Code Section 54954.2 regarding the posting requirements for the Agency Meeting Agenda, on Tuesday, February 2, 2010 at 4:00 p.m., I personally posted a copy of the Agency’s Agenda on Friday, January 29, 2010, immediately outside Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California and on the Agency’s website, www.sfgov.org/sfra.

3. Attached to this Declaration and made a part hereof is a copy of said Agenda so posted as aforesaid.

4. I declare under penalty of perjury that the foregoing is true and correct and I executed this Declaration on Tuesday, February 2, 2010.

Gia Casteel-Brown
Acting Agency Secretary